

# **ANNUAL AND REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**Senior Housing South  
Judge Green Apartments  
4030 South Lake Park**

**Tuesday, July 20, 2004  
8:30 a.m.**

## **RESOLUTIONS**

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**Approval of Board Minutes for the following Meeting:**  
Regular Meeting of May 18, 2004

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**Resolutions**

**A-Approved**

**D-Deferred**

**A      Finance Committee**

*Committee Report – Commissioner Nesbitt*

1.     A.    #80    Recommendation to approve Revised 2004 Comprehensive Budget. (*Marvin Walton*)
2.     A.    #81    Recommendation to execute FY2003 HOPE VI Demolition Grant Agreement and revise FY2004 Budget accordingly. (*Augie Chidichimo*)
3.     A.    #82    Recommendation to approve Revised Records Management Policy. (*Debra Gilliland*)
4.     A.    #83    Recommendation to enter into a Housing Assistance Payment Contract with Liberty Square Development to provide sixteen Project Based Housing Choice Vouchers. (*Carl Byrd*)
5.     A.    #84    Recommendation to ratify contract, in the amount of \$183,167, with the

Chicago Historical Society to provide exhibit services for “***Taking Shape: The CHA’s Plan for Transformation***” Exhibit. (***Beth White***)

**B      Operations & Facilities Committee**

*Committee Report – Commissioner Gates*

1.     A.     **#85**     Recommendation to amend Contract No. 9881 with Globetrotters Engineering Corporation, to provide additional Owner’s Representative services in the Make Ready Program in the amount of \$188,100.00 and ratify the expenditure of \$469,120.00 for additional Owner’s Representative services in the Demolition Program. (***Augie Chidichimo***)
2.     A.     **#86**     Recommendation to amend contract No. 9879 with d’Escoto, Inc. for the provision of Owner’s Representative services at Scattered Sites Housing, in the amount of \$224,465.00. (***Augie Chidichimo***)
3.     A.     **#87**     Recommendation to ratify procurement, by non-competitive proposal, of six boilers for the Horner Homes from Steam Sales Corporation in the amount of \$171,000.00. (***Augie Chidichimo***)
4.     A.     **#88**     Recommendation to ratify contract with Ideal Heating, for the installation of six Boilers at the Henry Horner Homes, in the amount of \$400,333.00. (***Augie Chidichimo***)
5.     **PULLED**     Recommendation to award contract for Phase I Site Work and Phases 2 and 3 of the Modernization of Lowden Homes. Recommended Awardee: Schoenbeck Corporation, in the amount of \$8,436,325.00. (***Augie Chidichimo***)

**C      Tenant Services Committee**

*Committee Report – Commissioner Young*

1.     **D.**     Recommendation to approve the Minimum Tenant Selection Plan for Mixed-Income/Mixed-Finance Communities. (***Kellye Keyes***)
2.     A.     **#89**     Recommendation to award contract for Outreach and Marketing Campaign for Leasing renovated units in CHA’s Senior Buildings. Recommended Awardee: Carolyn Grisko & Associates, for a firm fixed fee of \$96,850.00 for the base firm and an amount not-to-exceed \$125,050.00 for the extension option. (***Donna Dixon***)

***Last resolution number used-89***